

**Boston Water and
Sewer Commission**

980 Harrison Avenue
Boston, MA 02119-2540
617-989-7000

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BOSTON, MA



PUBLIC NOTICE

The Boston Water and Sewer Commission will hold a Regular Meeting on Tuesday, February 26, 2013 at 2:00PM, in the Third Floor Board Room, Boston Water and Sewer Commission, 980 Harrison Avenue, Boston, Massachusetts 02119

Henry F. Vitale
Acting Executive Director/CFO

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BOSTON, MA



**MEETING OF THE
BOSTON WATER AND SEWER COMMISSION
980 HARRISON AVENUE
BOSTON, MA 02119
FEBRUARY 26, 2013
MEETING NO. 02-2013**

AGENDA

I. Call to Order

A. Minutes of Meetings

1. Minutes of the January 30, 2013 Meeting

B. Executive Director's Report

C. Information Report

**1. Disbursement Ratification for the period January 16, 2013 -
February 19, 2013**

II. General Management Issues

**1. January 2013 Capital Improvement Program Budget Variance
Report**

2. January 2013 Revenue and Expense Analysis

3. January 2013 Monthly Management Report



III. Proposals and Contracts

A. Engineering Department

1. Commission authorization requested to award Contract No. 12-308-006, Replacement of Water Mains and Replacement and Rehabilitation of Drain and Sewer Pipes in Charlestown, Hyde Park, Roslindale, South End and West Roxbury to K&K Excavation Co., Inc., the lowest of ten bidders, in the amount of \$1,832,229.66.
2. Commission authorization requested to award Contract No. 12-309-012, for drainage and sewerage works improvements in Dorchester under the MWRA's CSO Plan to Umbro & Sons of Boston, MA, the lowest qualified of eight bidders, in the amount of \$562,261.29.
3. Commission authorization requested to advertise a Request for Proposals (RFP) for Testing and Analysis of Water Pipes for a Three-Year Period for an estimated cost of \$150,000.00.
4. Commission authorization requested to advertise for bids for Contract No. 12-309-002, Replacement and Installation of Water, Sewer, and Drain Pipes in Roxbury.
5. Commission authorization requested for appropriate staff to Negotiate and the Acting Executive Director to Execute a Contract with Green International Affiliates, Inc. for Engineering Services to Perform a Water Pipe Corrosion Study for an amount not to exceed \$485,000.00.
6. Commission authorization requested to authorize the Acting Executive Director to advertise for bids for Contract 11-308-010, Replacement of Water Mains, Sewer and Drainage Pipes in City Proper.
7. Commission authorization requested to authorize the Acting Executive Director to advertise for bids for Contract No. 13-309-006 for Sewerage and Water Works Improvements in Roxbury. The estimated cost of this project is \$10,829,746.00.



8. Commission authorization requested to approve additional funds in the amount of \$389,808.19 for BWSC Contract 09-309-008, Dorchester Brook Regulator Relocation, Rehabilitation and Sewer Separation Project in Roxbury. The Additional funds are requested to cover three change orders not included in the previous request. The original contract value is \$5,997,447.50. Amendment 1 was authorized August 11, 2011 in the amount of \$537,417.23. This additional funding request and Amendment 1 will increase the contract value to \$6,924,672.92, which is 15.46% greater than the original contract amount.
9. Commission authorization requested to advertise for bids for Contract No. 13-309-009 for the rehabilitation of Tidegate Chambers in the Dorchester Brook Sewer in Dorchester. The estimated cost of this project is \$920,000.00.

B. Operations

1. Commission authorization requested to authorize the Acting Executive Director/CFO to waive public advertisement and award sole source contracts for Fleet specialized parts and services in 2013. Contracts in 2013 would be awarded as follows: C.N. Wood Co., \$40,000.00; Milton CAT, \$15,000.00; J.F. McDermott, \$10,000.00, Northland/JCB \$10,000.00; Cummings Northeast, LLC, \$15,000.00 and Stedt Hydraulic Crane, \$15,000.00.

C. Administration

D. Finance

E. Planning and Development

F. Miscellaneous



IV. Personnel Actions

V. Legal

A. Litigation

B. Hearings

VI. Other Business